

July 9, 1986

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCILOPENING CEREMONIES:1. CALL TO ORDER:

The Torrance City Council convened in an adjourned regular meeting on Wednesday, July 9, 1986, at 6:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Hardison, Walker, Wirth and Mayor Geissert.

Absent: Councilmembers Mock and Nakano.

Also present: City Manager Jackson, City Attorney Remelmeyer, and Staff representatives.

17. ADMINISTRATIVE MATTERS:17a. EXECUTIVE SESSION:

Mayor Geissert read the following statement into the record:

The City Council will now recess to closed session for the purpose of conferring with the City Attorney regarding the following:

1. Potential litigation involving the City and Group W concerning the transfer of the Cable TV franchise pursuant to the authority of Government Code Section 54956.9(b)(1).

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2. Potential litigation involving the Southern California Gas Company franchise as it relates to proposed pipeline through Torrance under 190th Street. This closed session is being held pursuant to the authority of Government Code Section 54956.9(b)(1).
3. Litigation which has been formally initiated to which the City is a party entitled Lincoln Property Company, Inc. v. City of Torrance, et al, filed in the United States District Court Central District of California. [Said closed session is being held pursuant to the provisions of Government Code Section 54956.9(a).]

At 6:07 p.m., the City Council recessed to Executive Session.

NOTE: As previously announced for reasons of record, Councilman Applegate noted that he would abstain in consideration of the Lincoln Property matter (Item #3 above). Mr. Applegate absented himself from the meeting room during discussion of that matter.

The Council returned at 6:47 p.m., to take the following action:

MOTION: Councilman Applegate moved to authorize the City Attorney to file suit in Court against WESTINGHOUSE BROADCASTING AND CABLE, INC; WESTINGHOUSE ELECTRIC CORPORATION; AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION; COMCAST CORPORATION; CENTURY SOUTHWEST CABLE TELEVISION; DANIELS & ASSOCIATES, INC; TCI HOLDINGS, INC; AND GROUP W CABLE, INC.

His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilmen Mock and Nakano absent).

At 6:50 p.m., the meeting was formally adjourned to Tuesday, July 15, 1986, at 5:30 p.m.

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Peggy Laverty
Minute Secretary

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Katy Bessert

Mayor of the City of Torrance

Donald E. Nelson

Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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